



"The Crossroads to the Future"

Town Council Meeting Agenda

August 17, 2015

7:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance to Flag & Invocation**
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded**
- IV. **Persons Wishing to Address Council – 3 Minute Limit**
- V. **Minutes**
- VI. **Presentation**
 - Review of Annual Audit
- VII. **Old Business**
 - Resolution 2015-R14 – Nassau County Economic Development Board Donation
 - Planning & Zoning Board Update
 - Resolution 2015-R15 -- Clerk's Salary
- VIII. **New Business**
 - Fire Department Rental Agreement
 - Coakley Resolution Update
 - Tanker Purchase -- Ratliff Road Volunteer Fire Department

- Records Management Training

IX. Recurring Business

- Water & Sewer Adjustments

X. Review & Approval of Town Expenditures

- General Fund
- Water & Sewer Fund
- Water & Sewer Disbursements

XI. Around the Council Table

XII. Adjourn

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.